

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 21 January 2020 at 5:00 PM,
at the offices of The Tanque Verde Trio at Long Realty,
9155 East Tanque Verde Road, Suite 107, Tucson AZ 85749

Call to order and roll call: The meeting was called to order at 5:08 pm.
Present: Bruce Small, Layne Lundeen, Nancy Richards, and guest Steve Ruetz.

Approval of previous minutes: The board reviewed the previous meeting minutes from November 12, 2019. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

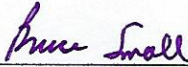
Fire chief's report: Karl e-mailed us the response report for the year. It appeared to be reasonable.

Treasurer's report: We showed Nancy the two invoices paid in December by Bruce and Layne to the Pima County Recorder and to Rural Metro, then we reimbursed Bruce \$38.27 for two Grasshopper invoices. Our current spreadsheet for the fiscal year was distributed.

Correspondence and phone calls: We received a notice from Pima County about the material available on the open meeting laws and about conflict of interest.

Call to the public: No members of the public were present.

Adjournment: The meeting was adjourned at 5:22 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District